

**2016 Proposed Amendments to the
Constitution of the
J. M. Burguières Family Assembly**

The Family Council has determined that the process whereby the Family Council Chairperson and Deputy Chairperson are elected pursuant to the Constitution of the J. M. Burguières Family should be amended. Pages 9 and 10 of the Constitution currently provide that there is one election for the Chairpersons. The person receiving the most votes becomes the Chairperson, and person receiving the next most votes is the Deputy Chairperson. Recently we had a situation where there was only one person nominated for the Chairperson. Consequently, the Council needed a means for electing only the Deputy Chairperson. Additionally, the Council has determined that the Chairperson should be able to appoint the Council member that will serve as the Deputy Chair.

Family Council Leadership

Family Council Chairperson(s): Lines 7 through 10 on page 9 will be replaced by Lines 2 through 5 on page 1 of the Amendment.

Process for electing Family Council Chairperson: Lines 15 through 22 on page 9 and lines 1 and 2 of page 10 will be replaced by Lines 7 through 22 on page 1 of the amendment and Lines 1 through 5 on page 2 of the Amendment.

Additionally, the Family Council has determined that there is a necessity to provide a smooth transition from one Chairperson to the next. The position of Past Chairperson has been created to provide for this transition. This will be an honorary one year position, if the Past Chairperson is no longer serving as a member of the Family Council.